

REDEVELOPMENT AGENCY
OF THE CITY OF HOLLISTER

AGENDA
March 20, 2006
6:30 p.m.

CLOSED SESSION – 6:00 p.m. – See Agenda Below

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Chairman Robert Scattini, Agency Members Doug Emerson, Pauline Valdivia, Brad Pike, and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and Agency Secretary Geri Johnson.

VERIFICATION OF AGENDA POSTING

CLOSED SESSION AGENDA:

- A. Public comment (limited to any item listed on Closed Session agenda).
- B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:
 - 1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (1 potential case will be discussed).
 - 2. Conference with Legal Counsel – Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) - (1 potential case will be discussed).

A. CONSENT RESOLUTION (March 20, 2006):

All matters listed under Consent Resolution will be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the Redevelopment Agency, a Staff member, or a Citizen.

Consent Items: A1, A2, A3, A4, A5 and A6.

A1. Minutes of the Redevelopment Agency Meeting of March 6, 2006.

The Redevelopment Agency will approve the Meeting of March 6, 2006, as submitted.

A2. Warrant Register(s).

The Redevelopment Agency will ratify and approve the following Warrant Register(s) dated:

- March 3, 2006, in the amount of \$ 24,810.26.

A3. Resolution No. 2006-11R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER APPROVING A SUPPLEMENTAL APPROPRIATION FOR THE FAÇADE IMPROVEMENT PROGRAM.

This Resolution authorizes the supplemental appropriation of \$100,000.00 from Fund 801 for the Façade Improvement Program.

A4. Resolution No. 2006-12R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER APPROVING A LOAN TO VENATOR TRUST UNDER THE FAÇADE IMPROVEMENT PROGRAM GUIDELINES.

This Resolution will approve a loan in an amount not to exceed \$5,956.77 to Venator Trust and authorize the Executive Director to execute the Easement Agreement.

A5. Resolution No. 2006-13R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER APPROVING A LOAN TO MICHAEL GRACE UNDER THE FAÇADE IMPROVEMENT PROGRAM GUIDELINES.

This Resolution will approve a loan in an amount not to exceed \$20,000 to Michael Grace and authorize the Executive Director to execute the Easement Agreement.

A6. Resolution No. 2006-14R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER AUTHORIZING A \$15,000 COMMITMENT IN SUPPORT OF A GRANT APPLICATION TO THE URBAN LAND INSTITUTE.

This Resolution will approve a commitment to provide a match for a grant application prepared by the Hollister Downtown Association to the Urban Land Institute.

B. PUBLIC INPUT:

Receive oral presentations from Public who have presented Speakers Cards to the City Clerk prior to the meeting. Each subject will be limited to two (2) minutes.

C. REPORTS:

None.

D. RESOLUTIONS:

None.

Adjournment.

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II.]